The Platteville Public Library Board of Trustees Board Meeting Wednesday, January 6, 2021 6:00p.m.

Join Zoom Meeting: https://us02web.zoom.us/i/82131940663

Meeting ID: 821 3194 0663 Join by Phone: +1 312 626 6799

AGENDA

- I. CALL TO ORDER
- **II. CONSIDERATION OF CONSENT AGENDA** -- The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action for any item.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from December 2, 2020

III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any

Comments shall be limited to those by/from community members and shall be limited to no more than 5 minutes.

IV. REPORTS

- A. Municipal Financial report
- B. <u>Library Board Financial report</u>
- C. Director's report
- D. City Council report
- E. Foundation report
- F. SWLS report

V. ACTION

- A. Approval of January bills
- B. COVID service level
- C. <u>2021 Library goals</u>

VI. INFORMATION and DISCUSSION

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, February 3, 2021 at 6p.m.

NOTICE: If your attendance requires special accommodation, please write the Platteville Public Library, 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).